LEONARDO M. RAPADAS 1 United States Attorney FILED 2 TIMOTHY E. MORAN Clerk Assistant United States Attorneys **District Court** DISTRICT OF THE NORTHERN 3 MARIANA ISLANDS HAY 3 1 2007 Horiguchi Building, Third Floor 4 P.O. Box 500377 For The Northern Mariana Islands 5 Saipan, MP 96950 Telephone: (670) 236-2982 (Deputy Clerk) (670) 236-2985 6 Fax: 7 Attorneys for United States of America 8 9 UNITED STATES DISTRICT COURT 10 NORTHERN MARIANA ISLANDS 11 12 Criminal Case No. 07- 00 0 2 0 UNITED STATES OF AMERICA. 13 Plaintiff. 14 PLEA AGREEMENT V. 15 ANTONIO MUNA MASGA, a/k/a "Tony," 16 Defendant. 17 18 19 20 Under Rule 11(c)(1)(B) of the Federal Rules of Criminal Procedure, the UNITED 21 STATES OF AMERICA and Defendant, ANTONIO MUNA MASGA, a/k/a "Tony," have <u>2</u>2 23 reached the following agreement: Defendant will waive indictment and plead guilty to a one-count Information, 24 which charges Defendant with a violation of Title 21, United States Code, Sections 841(a)(1), 25 841(b)(1)(C), and 846, in connection with conspiracy to distribute and possess with intent 26 methamphetamine in the form commonly known as "ice" from in or about August 2005 through 27 February 2006, in the District of the Northern Marianas Islands. 28

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US ATTORNEY'S OFFICE

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- a. Defendant agrees that the time between the filing of this plea agreement and the date Defendant is sentenced following the change of plea is excludable under the Speedy Trial Act, 18 U.S.C. § 3161.
- b. Upon execution of this Agreement, Defendant will cooperate with the United States as follows:
- i. Defendant will meet with government representatives as often as necessary to provide information, answer questions, prepare for court or other official proceedings, and such other purposes as deemed necessary by the government to fulfill his/her responsibilities under this Agreement;
- ii. Defendant will appear and testify in any and all legal proceedings, including, but not limited to, grand jury, pre-trial, trial, re-trial, and sentencing proceedings; and
- iii. Defendant understands that any and all statements, information, and testimony that he provides must at all times be complete and truthful. If, at any time, Defendant willfully provides statements, information, or testimony that is less than complete and truthful, Defendant shall be subject to prosecution for doing so, including, but not limited to, prosecution for making a false statement, obstruction of justice, and perjury.
- 2. In exchange for Defendant's plea of guilty, the government will recommend that the Court impose the following sentence:
- a. The government will recommend that the Court impose a term of imprisonment within the range provided by the United States Sentencing Guidelines ("U.S.S.G." or "guidelines"), not including probation or a split-sentence even if provided by the guidelines, provided that Defendant does not seek a sentence below the guidelines range for any reason.
 - b. The government is free to recommend any combination and amount of

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supervised release, fines and restitution which it deems appropriate.

- c. If the government, in its sole discretion, determines that Defendant has provided substantial assistance in the investigation or prosecution of another person, the government will file a motion under § 5K1.1 of the guidelines asking the Court to impose a sentence below the guideline range. Defendant understands that the substantial assistance determination is solely up to the Office of the United States Attorney. Defendant also understands that the Court alone makes all sentencing decisions, including the sentence to be imposed. The government makes no promise or representation about what sentence it will recommend if it makes such a determination or what sentence the Court will impose.
 - 3. For purposes of determining the offense level under the guidelines:
- a. The government agrees to recommend a two-level reduction in the offense level for acceptance of responsibility under § 3E1.1(a) provided Defendant continues to demonstrate acceptance of responsibility through sentencing.
- b. As of the date of this agreement, Defendant has timely notified authorities of an intention to enter a plea of guilty. If, and only if, Defendant
 - 1. pleads guilty pursuant to this Agreement;
 - 2. on or before the date scheduled by the Court; and
 - 3. the offense level is 16 or greater; >

the government will move the Court for an additional one-level decrease in the offense level under U.S.S.G. § 3E1.1(b)(2).

c. Except as provided in paragraphs 3, the parties have made no agreement concerning the guidelines or their application to this case. Both the United States and Defendant

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reserve their rights to argue and present evidence on all matters affecting the guidelines calculation. Defendant understands that the guidelines are not binding on the Court. The 4.

- Court must consult the guidelines but they are only advisory. Defendant also understands that the Court alone makes all sentencing decisions, including the application of the guidelines and the sentence to be imposed. The Court is not bound by the parties' stipulations or agreements concerning facts, the offense level or adjustments under the guidelines, or the government's recommendations. The Court, in its discretion, may impose any reasonable sentence up to and including the maximum penalties set by law after taking into account the factors enumerated in 18 U.S.C. § 3553(a). Defendant is further advised and further understands that even if the Court's guideline determinations and sentence are different that Defendant expects, Defendant will not be allowed to withdraw his plea of guilty.
- The maximum statutory penalties for the offense to which Defendant is pleading 5. guilty are:
 - Twenty years' imprisonment; a.
 - a fine of \$1,000,000; Ъ.
 - a term of supervised release of three years; and C.
 - a mandatory special assessment of \$100. d.
- Defendant agrees to pay the mandatory special assessment by returning this 6. signed Plea Agreement to the United States Attorney's Office along with a money order or certified check, payable to the Clerk, United States District Court.
 - Defendant is advised and understands that to establish a violation of Title 21, 7.

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United States Code, Section 846, conspiracy to distribute and possess with intent to distribute methamphetamine in the form commonly known as ice, as charged in Count One of the Information, the government must prove each of the following elements beyond a reasonable doubt:

- 1. First, there was an agreement between two or more persons to distribute and possess with intent to distribute methamphetamine in the form commonly known as ice; and
- 2. Second, the defendant became a member of the conspiracy knowing of at least one of its objects and intending to help accomplish it.
- 8. Defendant is advised and understands that he has the following rights:
 - a. the right to plead not guilty and to persist in that plea;
 - b. the right to a jury trial;
- the right to be represented by counsel and if necessary have the Court ¢. appoint counsel to represent Defendant -- at trial and every other stage of the proceeding;
 - d, the right at trial to confront and cross-examine adverse witnesses;
 - e. the right at trial to compel the attendance of witnesses;
 - f. the right at trial to be protected from compelled self-incrimination;
- the right at trial to testify and present evidence but only if Defendant g. chooses to do so.

Defendant is further advised and understands that, if he pleads guilty and the Court accepts the plea, he waives all of these trial rights.

9. The government reserves its full right of allocution, including the right to present

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any information to the Court for its consideration in fashioning an appropriate sentence, the right to correct misstatements, misrepresentations, or omissions by Defendant, and to answer without limitation any questions asked by the Court.

- 10. Defendant understands that he may have the right to file a direct appeal from the sentence imposed by the Court. Defendant knowingly and voluntarily waives the right to file a direct appeal if the sentence imposed by the Court is within or below the guideline range.

 Defendant further understands that other procedures may be available to challenge his conviction or sentence. Defendant also knowingly and voluntarily waives the right to file post-conviction relief actions, including actions under 28 U.S.C. §§ 2255 and 2241, coram nobis actions, and motions to reconsider or reduce his/her sentence. This waiver, however, does not prevent Defendant from challenging the effectiveness of his attorney after conviction.
- 11. This agreement does not affect the rights or obligations of the United States as set forth in 18 U.S.C. § 3742(b), and the government retains its right to appeal any of the Court's sentencing determinations.
- 12. This agreement is binding on the government only if Defendant pleads guilty, fulfills all Defendant's obligations under the agreement, does not engage in any conduct constituting obstruction of justice as defined in U.S.S.G. § 3C1.1, and does not commit any new offenses.
- 13. Defendant understands that if he violates this agreement in any way, the government shall consider the agreement to have been breached. In that event, Defendant shall not have the right to withdraw his guilty plea. The government, however, will be released from its obligations and restrictions imposed by the agreement. The government may, in its sole

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discretion and without limitation, proceed with any one or more of the following steps:

- go forward with the guilty plea and sentencing;
- make any and all sentencing recommendations that it deems appropriate; b.
- treat the agreement as a nullity, that is, as though the parties had never C. entered into it, withdraw the agreement, and go to trial on the indictment;
 - d. pursue additional charges against Defendant; and
- use against Defendant, in this and in any other prosecution or proceeding. e, any and all information, statements, and testimony - including the stipulations made in this agreement - that he has provided at any time to government representatives, the grand jury, or to the Court.
- 14. This agreement is limited to the District of the Northern Mariana Islands. It does not bind any other federal, state, or local authorities.
- This agreement constitutes the entire agreement between the parties. No other 15. promises or inducements have been made concerning the plea in this case. Defendant acknowledges that no person has, directly or indirectly, threatened or coerced Defendant to enter this agreement. Any additions, deletions, or modifications to this agreement must be made in writing and signed by all the parties in order to be effective.
- Defendant understands that, pursuant to 18 U.S.C. Section 3143(a)(2), she is not 16. cligible for release pending sentencing.
- Counsel for Defendant states that he has read this agreement, been given a copy 17. of it for his file, explained it to Defendant, and states that to the best of Counsel's knowledge and belief, Defendant understands the agreement.

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